



THE CITY OF SAN DIEGO

A G E N D A
REGULAR COMMISSION MEETING
Whitebox Live Arts at NTC
2590 Truxton Road, Second Floor/Suite 205,
San Diego, CA 92106
Friday, August 15, 2014, 8:30 a.m.

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| 8:30 a.m. | I. | CALL TO ORDER/INTRODUCTIONS/
STATEMENT OF PURPOSE | ROBERT H. GLEASON, CHAIR |
| 8:35 a.m. | II. | CHAIR'S REPORT
A. ACTION: May 16, 2014 Minutes
B. ACTION: Committee Assignments
C. Commissioner Reappointments
D. Executive Director Search
E. Other Reports | ROBERT H. GLEASON |
| 8:45 a.m. | III. | POLICY COMMITTEE REPORT
A. ACTION: Goodwill Visit Procedures
B. ACTION: FY15 Rank for San Diego Opera | DEA HURSTON |
| 9:00 a.m. | IV. | PUBLIC ART COMMITTEE REPORT
A. ACTION: Public Art Acquisition | LAURIE MITCHELL |
| 9:10 a.m. | V. | COMMITTEE AND CHAMPION REPORTS
A. Funding Committee – Larry Baza
B. Advocacy Advisory Committee – John Venekamp
C. Cultural Tourism Advisory Committee/Meeting Location
Champion – Rebecca Smith
D. Arts Education Advisory Committee – Sharletta Richardson
E. Other Member Reports | |
| 9:30 a.m. | VI. | STAFF REPORTS
A. Interim Executive Director
B. Funding Program Manager | DANA SPRINGS/
GARY MARGOLIS |
| 9:45 a.m. | VII. | NON-AGENDA PUBLIC COMMENT | |
| 10:00 a.m. | VIII. | ADJOURN | |

Public Comment on an Agenda Item: This portion of the agenda provides an opportunity for members of the public to address the Commission on items of interest within the jurisdiction of the Commission that have not previously been before the Commission or a Commission Committee. (Comments relating to items on today's agenda are to be taken at the time the item is heard). Time allotted to each speaker is determined by the Chairman, however, comments are limited to no more than three (3) minutes **total per subject**, regardless of the number of those wishing to speak. Submit requests to speak slip at the time of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Commission on any issue brought forth under "Public Comment." **The information contained in this agenda is available in alternate format. To request an agenda in braille, large print, or cassette, or to request a sign language or oral interpreter for the meeting, please call the Commission for Arts and Culture office at 236-6778 at least five (5) working days prior to the meeting in order to insure availability.**

Purpose: *The City of San Diego Commission for Arts and Culture serves in an advisory capacity to the Mayor and City Council on promoting, encouraging and increasing support for the region's artistic and cultural assets, integrating arts and culture into community life and showcasing San Diego as an international tourist destination.*